

**IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY
ADMINISTRATORS**

Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 9/5/2012

BOARD MEMBERS PRESENT: Dale Eaton - Chair
Vicky Goettsche
Linda L. Simon
Heidi Brough Nye
Shirley Meyer

BUREAU STAFF: Carrie Gilstrap, Technical Records Specialist II
Marilyn London, Technical Records Specialist I

Roll call by Dale Eaton at 9:05 AM MDT.

Heidi Brough Nye joined the meeting at 9:15 AM MDT.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Meyer made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Goettsche. The vote was: Ms. Simon, aye; Ms. Goettsche, aye; Ms. Meyer, aye; and Mr. Eaton, aye. Motion carried.

Ms. Meyer made a motion to come out of executive session. It was seconded by Ms. Goettsche. The vote was: Ms. Simon, aye; Ms. Goettsche, aye; Ms. Meyer, aye; Ms. Brough Nye, aye; and Mr. Eaton, aye. Motion carried.

APPLICATIONS

Ms. Meyer made a motion to approve the application of James Winslow for examination. It was seconded by Ms. Goettsche. Ms. Brough Nye voted nay. Motion carried.

Ms. Simon made a motion to approve the application of Derek Richey for examination. It was seconded by Ms. Meyer. Motion carried.

ADJOURNMENT

Ms. Meyer made a motion to adjourn the meeting at 9:25 AM MDT. It was seconded by Ms. Simon. Motion carried.

Dale Eaton, Chair

Vicky Goettsche

Linda L. Simon

Heidi Brough Nye

Shirlie Meyer

Tana Cory, Bureau Chief